

**BOARD OF PUBLIC WORKS AND SAFETY**  
**April 13, 2004**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 13, 2004 at 9:04 a.m. Members present were Gary Henriott, Norm Childress, Cindy Murray, Tom Shorter and Claudia Samulowitz.

City Attorney Edward Chosnek was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved to approve the minutes of the April 6, 2004 meeting. Mr. Shorter seconded. Passed.

**OLD BUSINESS**

*Kossuth Street Intersection Improvement Project*

*City Hall HVAC Controls, Air test & Balance Repairs – INTAC Management*

President Henriott stated the proposals would remain tabled until time uncertain.

**NEW BUSINESS**

**Hawkins Environmental**

*Powderhouse Lane Utility Extension Project Change Order #1*

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of Powderhouse Lane Utility Extension Project Change Order #1 in the amount of \$33,822.36 for Infrastructure Systems, Inc. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed

*Utility Service Agreement Addendum #2 Benjamin Crossing, LLC, Section 2*

Mr. Smith presented to the Board and recommended approval of Utility Service Agreement Addendum #2 Benjamin Crossing, LLC Section 2. Mr. Childress moved for approval. Mrs. Murray seconded. Passed

*Utility Service Agreement Addendum #3 Benjamin Crossing, LLC, Section 3*

Mr. Smith presented to the Board and recommended approval of Utility Service Agreement Addendum #2 Benjamin Crossing, LLC, Section 3. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed

## **Engineering**

### *Amendment of Agreement NPDES Phase II Stormwater Quality Management Plan*

Opal Kuhl, City Engineer, presented to the Board and recommended approval for an Amendment of Agreement for NPDES Phase II Stormwater Quality Management Plan in the amount of \$16,000 for Christopher B. Burke Engineering, LTD. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

### *Fanning/Howey - Proposal for Design Services*

Ms. Kuhl presented to the Board and recommended approval of a Proposal for Design Services by Fanning/Howey for North 20<sup>th</sup> Street in the amount of \$19,000. Ms. Kuhl stated the contract was not available at this time and asked the item be tabled until the April 20, 2004 meeting. Mr. Childress moved to table the proposal until time certain. Mrs. Murray seconded. Passed.

## **Community Development**

### *Historic Demolition Permit – 609 Alabama Street*

Patti Garrett, Project Planner, Community Development, presented to the Board and requested approval, an application for Demolition of a Historic Building located at 609 Alabama Street. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Ms. Garrett stated the request is to demolish a small shed at the rear of the house and requested the waiver of the 60-day waiting period. Tara Cook, owner, stated due the purchase agreement with Lafayette Neighborhood Housing Services, Inc, environmental issues and high levels of lead in the soils from the structure that are to be cleaned up by June 1, 2004. Mrs. Cook stated the contiguous neighbors are in favor of the proposal and willing to help with the demolition. Ed Chosnek, City Attorney briefly reviewed the guidelines in regards to waiving the waiting period. Discussion ensued. Aimee Jacobsen, Community Development Director, spoke in favor of waiving the 60-day wait due to the circumstances. Mayor Roswarski also spoke in favor of waiving the waiting period. Mrs. Samulowitz moved to amend the motion to waive the 60-day waiting period. Mr. Childress seconded. The amendment passed by unanimous voice vote. The motion as amended passed by unanimous voice vote. .

## **Miscellaneous**

### *Banner Request - Welcome Home 209th"*

President Henriott presented a letter from Pete and Vanessa PeGan requesting permission to hang a banner promoting the return of the 209<sup>th</sup> Quartermaster Company from overseas beginning Tuesday, April 13<sup>th</sup> through Tuesday, April 20, 2004 and also requested to put American Flags in tree wells on Main Street. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

## **Claims**

Steve Bultinck, Controller presented for Board approval, Claims in the amount of \$693,811.44. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Mayor Roswarski announced that this week is "Community Development Week" and next week would be "National Library Week" and encouraged everyone to participate and recognize the importance these issues and how they are a part of the community.

Mayor Roswarski also invited the Board to attend the formal ceremony in honor of the 209<sup>th</sup> Quartermaster Company's return held at the Tippecanoe County Fair Grounds on Saturday, April 17, 2004 at 1:00 p.m.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott

President

ATTEST: Deb Puetz  
1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending April 9, 2004:

	Diversified Welding	3501 SR 26 E	meter only	\$0.00
9706	Market Square Realty LLC	2200 Elmwood Ave	New 100 amp service for lights/pedistul	\$3,200.00
9707	Steve Campbell	1022 Cincinnati St	Detached garage	\$10,000.00
9708	Ron & Cindy Rossiter	2410 S 30th St	New storage/warehouse	\$200,000.00
9709	Ed & Vickie McGraw	3124 Longlois Dr	Detached garage	\$6,600.00
9710	SC Builders	1818 Abbotsbury Way	Single family residence	\$110,000.00
9711	SC Builders	1827 Abbotsbury Way	Single family residence	\$130,000.00
9712	Rich & Marilyn Schother	3240 Sherwood Dr	Sunroom addition	\$26,055.00
9713	Karen Sullivan	3565 S 9th St	Storage shed 12 x 20	\$3,500.00
9714	Kenny Floyd	2525 S 9th St	Replace service entrance cable	\$350.00
9715	Attica-Boulevard Cleaners	3401 Fairfield Ct	Sign for Southside cleaners	\$2,700.00
9716	Hanover Signs Inc	3204 Olympia Dr	Sign for Porter Paints/Pittsburgh Paints	\$675.00
9717	Taco Bell	3805 SR 26 E	Sign for Taco Bell	\$8,000.00
9718	David Royer	1316 S 2nd St	Upgrade 100 to 200 amps	\$450.00
9719	FairNet Inc	3401 Greenbush St	New meter	\$75.00
9720	Robert White	2205 Lamb St	Upgrade 60 to 200 amps	\$250.00
9721	Bruce Gunstra Builders	1803 Shetland Pl	New 7 unit apartment building	\$269,000.00
9722	JRS Towing	1500 Canal Rd	Sign for JRS Towing & recovery	\$1,500.00
9723	Lane Reiss & Thomas Albregts	1031 Hartford St	Interior demolition due to fire & replace	\$25,000.00

*Ordinance Violations Bureau*

From the Office of the Engineer: 1st Letter Summary (190 issued) 2<sup>nd</sup> Letter Summary (44 issued) and Ticket Summary (9 issued) Door Hanger (1 issued) from the Ordinance Violations Bureau for the month of March 2004.